Agenda Item No.: 5.

AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: APRIL 18, 2007

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: Scott D. Adams

SUBJECT:

RESOLUTIONS:

RA-5-2007 - Discussion and possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency (RDA) and Exber, Inc. d/b/a El Cortez Hotel & Casino at 600 Fremont Street (APN 139-34-612-004), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 5 [Note: This item is related to Council Item 77 (R-28-2007) and RDA Item 6]

Fiscal Impact			
	No Impact	//4	Augmentation Required
	Budget Fund	s Available	
Amount:			
Funding Source:			
Dept./	Division:	A TOPPO	

PURPOSE/BACKGROUND:

This is a related item to discussion and possible action regarding assisting Exber, Inc. d/b/a El Cortez Hotel & Casino with the cost of visual improvements for the commercial building located at 600 Fremont Street. Approval will adopt findings that the Agreement is in compliance with and in furtherance of the goals and objectives of the RDA and the Redevelopment Plan

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

- 1. Resolution No. RA-5-2007
- 2. Site Map

Motion made by BRENDA J. WILLIAMS to Approve Council Items 76 and 77 and Redevelopment Agency Items 3-6 as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0 BRENDA J. WILLIAMS, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

See Item 3 for related discussion.